

**UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION**

**CHAIRMAN:**  
Judge John G. Heyburn II  
United States District Court  
Western District of Kentucky

**MEMBERS:**  
Judge J. Frederick Motz  
United States District Court  
District of Maryland

Judge Robert L. Miller, Jr.  
United States District Court  
Northern District of Indiana

Judge Kathryn H. Vratil  
United States District Court  
District of Kansas

Judge David R. Hansen  
United States Court of Appeals  
Eighth Circuit

**DIRECT REPLY TO:**

Jeffery N. Lüthi  
Clerk of the Panel  
One Columbus Circle, NE  
Thurgood Marshall Federal  
Judiciary Building  
Room G-255, North Lobby  
Washington, D.C. 20002

Telephone: [202] 502-2800  
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<http://www.jpml.uscourts.gov>

August 11, 2008

Michael W. Dobbins, Clerk  
Everett McKinley Dirksen U.S. Courthouse  
219 South Dearborn Street  
Chicago, IL 60604

Re: MDL No. 1715 -- IN RE: Ameriquest Mortgage Co. Mortgage Lending Practices Litigation

(See Attached CTO-48)

Dear Mr. Dobbins:

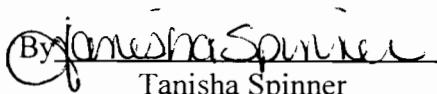
I am enclosing a certified copy and one additional copy of a conditional transfer order filed by the Panel in the above-captioned matter on July 24, 2008. As stipulated in Rule 7.4(a) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), transmittal of the order has been stayed 15 days to give any party an opportunity to oppose the transfer. The 15-day period has now elapsed, no opposition was received, and the order is directed to you for filing.

The Panel's governing statute, 28 U.S.C. §1407, requires that the transferee clerk "...transmit a certified copy of the Panel's order to transfer to the clerk of the district court from which the action is being transferred."

A list of involved counsel is attached.

Very truly,

Jeffery N. Lüthi  
Clerk of the Panel

  
Tanisha Spinner  
Deputy Clerk

Attachment

cc: Transferee Judge: Judge Marvin E. Aspen  
Transferor Judges: Judge Sonja Faye Bivins; Judge Kristi K. DuBose; Judge William G. Young  
Transferor Clerks: Charles R. Diard, Jr.; Sarah Thornton

Inasmuch as no objection is  
pending at this time, the  
stay is lifted.

AUG 11 2008

UNITED STATES JUDICIAL PANEL  
on  
CLERK'S OFFICE  
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION  
MULTIDISTRICT LITIGATION

JUL 24 2008

FILED  
CLERK'S OFFICE

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE  
LENDING PRACTICES LITIGATION**

MDL No. 1715

(SEE ATTACHED SCHEDULE)

**CONDITIONAL TRANSFER ORDER (CTO-48)**

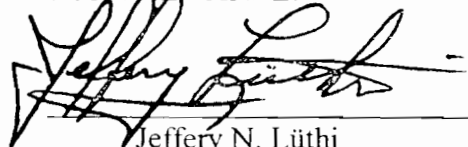
On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 325 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:



Jeffery N. Lüthi  
Clerk of the Panel

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE  
LENDING PRACTICES LITIGATION**

MDL No. 1715

**SCHEDULE CTO-48 - TAG-ALONG ACTIONS**

<b><u>DIST. DIV. C.A. #</u></b>	<b><u>CASE CAPTION</u></b>
ALABAMA SOUTHERN	
ALS 1 08-360	Johnathon Dungan, et al. v. Ameriquest Mortgage Co., et al.
ALS 1 08-405	Joseph Abruscato, et al. v. Ameriquest Mortgage Co., et al.
MASSACHUSETTS	
MA 1 08-10488	Joseph G. Curtis, et al. v. Ameriquest Mortgage Co., et al.

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE  
LENDING PRACTICES LITIGATION**

MDL No. 1715

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